MEETING AGENDA GREEN BAY WATER UTILITY COMMISSION Monday, June 13, 2016

Time: 8:30 a.m.

Place: Green Bay Water Utility

631 South Adams Street Green Bay, WI 54301-3721

Action Items

- 1. Approval of the agenda
- 2. Approval of Commission Meeting minutes of May 9, 2016
- 3. Approval of Wrightstown Billing Services Agreement
- 4. Recommend approval of Green Bay Ordinance under section 21.10 "Lead Water Service Line Replacement" to Common Council
- 5. Recommend approval of "Authorized Representative Resolution for the Safe Drinking Water Loan Program" to Common Council
- 6. Approve Wellhead Protection Special Exception Use Permit for Brook Street Auto

Information Items

- 7. Financial report
- 8. General Manager's report
- 9. Adjournment

**NOTE: Commission members, please call Mandie or Nancy at 448-3480 (e-mail MandieSm@greenbaywi.gov) prior to the Wednesday preceding each Commission meeting, with your intentions regarding attendance.

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Water Utility office at 448-3480 at least 24 hours before the scheduled meeting time so that arrangements can be made.